

City Hall, Lodi, California, December 15, 1919.

The Board of Trustees of the City of Lodi convened in regular session at 8 o'clock p.m., the meeting being called to order by President of the Board C. A. Black. There were present Trustees Black, Hale, Crose and Morehead. Trustee Montgomery absent on leave.

Minutes of the meeting of December 1st were read and approved.

Herman Merkel applied for permission to remove a number of olive trees from in front of lots 5 and 6, block A, Sturla Tract, on South Church Street, which was granted.

The application of Mrs. M. V. Hall for the position of Matron at the Municipal Baths was read and ordered filed.

Nineteen applications for building permits aggregating \$38,230 were read, granted and ordered filed.

The City Planning Commission reported with the following recommendation:

"That the street trees of the City of Lodi being badly in need of topping and trimming, the Board of Trustees employ some experienced men to do such work under the direction of the City Planning Commission."

Upon motion of Trustee Crose, seconded by Trustee Morehead, the Superintendent of Streets was authorized to employ men to trim and top the shade trees on East Pine Street and other places in the City of Lodi where necessary.

A written protest against the erection of a store building flush with the property line on the property of George Nance on East Locust Street, and signed by W. J. Kimball and sixty-two others, was read, discussed and ordered filed, and the matter taken under advisement.

J. W. Crose, representing the American Legion, requested the Board to make some arrangement to have the City Flag lowered at Sunset and raised at sunrise, according to U. S. Army custom. The matter was referred to Trustee Hale.

C. R. Van Baskirk discussed the matter of sidewalks with the Board and requested that permission be granted to put in a sidewalk eight feet in width fronting the property at the corner of Pine and School Streets, four feet to be added later, or at such time as a building is erected on the site. As other property owners had been ordered to put down twelve-foot sidewalks no action was taken.

RESOLUTION NO. 75.

RESOLUTION APPROVING DIAGRAM SHOWING DISTRICT AFFECTED AND BENEFITTED BY THE IMPROVEMENT OF SOUTH SCHOOL STREET, AND TO BE ASSESSED FOR THE COST AND EXPENSES OF THE SAID IMPROVEMENT.

RESOLVED, that the diagram prepared and submitted by L.F. Barzellotti, City Engineer, showing the district affected and benefitted by the improvement of, and to be assessed for the cost and expenses of the improvement of South School Street (as described in Resolution of Intention No. 26 of the Board of Trustees of the City of Lodi, passed September 22nd, 1919,) be and the same is hereby approved, and the City Clerk is hereby directed to endorse said approval on said Diagram, and deliver the same to the Superintendent of Streets.

Upon motion of Trustee Hale, seconded by Trustee Crose, the foregoing resolution No. 75 was adopted by the following vote:

Ayes: Trustees Hale, Morehead, Crose and Black.

Noes: None.

Absent: Trustee Montgomery.

Miscellaneous bills against the City amounting to \$1935.07 were allowed and ordered paid.

Upon motion of Trustee Hale, seconded by Trustee Morehead, the City Clerk was directed to draw a warrant in the amount of \$787.95 in favor of Clark & Henery Construction Company in payment for the

paving in front of the City's property on Lodi Avenue, as soon as agreement is reached with said Company in the matter of certain bills for damage to electric conduits and water pipes in grading certain streets in preparation for paving.

No further business appearing the Board adjourned until the next regular meeting January 5, ~~1917~~ 1918.

Attest:

H. S. Clark
City Clerk.